PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD ITS MONTHLY MEETING VIRTUALLY ON <u>Monday</u>, <u>January 17, 2022 at 3:30pm</u>. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK https://us02web.zoom.us/j/2072946166. Please mute your phone so you do not distract the meeting with background noise.

THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION AND ACTION

AGENDA

CALL TO ORDER

ROLL CALL

VISITORS HEARD

GENERAL BUSINESS

Approval of Minutes – December 2021

FIRE/RESCUE DEPARTMENT

- 1. Monthly Report
- 2. Williams Bay EMS/Paramedic Proposal

POLICE DEPARTMENT

1. YTD Report

SET DATE and TIME FOR NEXT MEETING (February 21, 2022 @ 3:30 pm)

ADJOURNMENT

POSTED THIS 14th day of January 2022.

Cc: Trustee Dave Prudden, Chair Chief Wolf Nitsch Scott Peterson
Jon Kemmett Chief Jeff Cates Jim Carroll
Trustee Petersen Robert Moravecek Mark Gerard

Al Kaminski Joe Corso

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may attend the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this agenda notice.